

**Agenda   X   /Minutes \_\_\_\_\_**  
The Huntington Beach Auto Dealers Association  
**✓ Business Improvement District (BID)**  
Quarterly BID Meeting

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**This Meeting Only Location Change  
see below**

Attendance: Chrysler\_\_\_\_, Nissan\_\_\_\_, Chevy\_\_\_\_, Ford\_\_\_\_, VW\_\_\_\_, HONDA\_\_\_\_,  
KIA\_\_\_\_, Toyota\_\_\_\_, Mazda\_\_\_\_. HYUNDAI\_\_\_\_ Administration\_\_\_\_ Finance\_\_\_\_\_

**Meeting Location Change this meeting only:**

Waterfront Hilton Hotel -Semi Annual  
21100 Pacific Coast Highway  
Ball Room

**June 15, 2016**

Time: **9:30 am**

1. Call to Order: Presiding Officer
2. Public Comments:
3. Staff Comments
4. Operating Reports: Budget: 2016 -17 For Adoption Review and adopt Fiscal Year Budget for the BID
5. Community Financial Support (Quarterly Allocation of Funds): Quarterly allocation of Funds for local nonprofit support
6. Old Business. No carry over business at this time
7. New Business: No items scheduled at this time
8. Adjournment: By Presiding officer.